

**03-28-95 TUESDAY, MARCH 28, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by Father Paul Sustayta, Saint John of God  
Catholic Church, Norwalk (4).

Pledge of Allegiance led by Ruhrnr Loopesko, District Vice  
Commander, Jewish War Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

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**03-28-95.1 CS-1.**

It is the intention of the Board to meet in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

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**03-28-95.2 S E T M A T T E R S**

9:30 a.m.

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**03-28-95.2.1 2**

Presentation of plaque to The Honorable Jose Angel Pescador,  
commemorating  
his appointment as the newly-appointed Consul General of Mexico in

Los Angeles, as arranged by Supervisor Molina.

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## **03-28-95.2.2 2**

Presentation of scrolls to Walnut/San Dimas Regional Sheriff's Station, Rowland Unified School District, Walnut Valley Unified School District, Bonita Unified School District and Diane Hogans, Resident Manager, Batson Avenue Apartments in Rowland Heights for their involvement in the promotion of "Safe Communities Week", March 25, 1995 through April 1, 1995, as arranged by Supervisors Dana, Molina and Antonovich.

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## **03-28-95.2.3 2**

Presentation of scroll to Lieutenant Michael B. Moore, upon his retirement after 32 years of service with the Sheriff's Department, as arranged by Supervisor Yaroslavsky.

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## **03-28-95.2.4 55**

Presentation of plaques to Sheriff Sherman Block and Dr. Areta Crowell, Director of Mental Health, in recognition of their commitment and leadership in working with the Mental Evaluation Team, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 28, 1995

9:30 A.M.

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**03-28-95.2.5 2-H 1-H.**

Recommendation: Award and authorize the Executive Director to sign construction contract and related documents to Southern California Roofing Company, in amount of \$1,796,000, funded by the U.S. Department of Housing and Urban Development through the Comprehensive Grant Program, for roof replacement at the Nueva Maravilla housing development, located at 4919 Cesar Chavez Ave., unincorporated East Los Angeles (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 95075LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

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**03-28-95.3.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Carol A. Montano, Water Appeals Board

Supervisor Dana

Larry David Agajanian, Assessment Appeals Board (Alternate)

**Absent:** None

**Vote:** Unanimously carried

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### **03-28-95.3.2 4 2.**

Recommendation as submitted by Supervisor Burke: Declare April 9 through 15, 1995 as "National Library Week"; and urge the public to participate in library activities and utilize all library services during National Library Week and throughout the year. APPROVED (CRON NO. 95081LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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### **03-28-95.3.3 5 3.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,600, excluding the cost of liability insurance, for use of the Will Rogers State Beach parking lot for worshipers attending Easter Sunrise Services conducted by the Westside Christian Fellowship and other westside congregations, to be held April 16, 1995. APPROVED (CRON NO. 95080LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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#### **03-28-95.3.4 6 4.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$3,750, excluding the cost of liability insurance, for use of the Rose Ave. beach parking lot in Venice, for congregants attending Temple Mishkon Tephilo High Holy Day services on September 24 through 26, 1995 and October 1 and 2, 1995. APPROVED (CRON NO. 95080LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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#### **03-28-95.4 BOARD OF SUPERVISORS (Continued)**

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**03-28-95.4.1 7 5.**

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the County Courthouse parking lot at 825 Maple Ave., Torrance, by the Los Angeles Philharmonic Association, for Hollywood Bowl patrons park-and-ride service, on July 4, 1995. APPROVED (CRON NO. 95076LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.4.2 8 6.**

Recommendation as submitted by Supervisor Dana: Waive associated fees in amount of \$50 and reduce parking fee to \$1 per car, excluding the cost of liability insurance and \$50 administration fee, for the Casa de Los Angelitos' "Walk for Life" event to be held April 8, 1995 between Torrance Beach and Redondo Beach. APPROVED (CRON NO. 95080LAC0011)

**Absent:** None

**Vote:** Unanimously carried

### 03-28-95.4.3 61 7.

Recommendation as submitted by Supervisor Dana: Support AB 271 (Kuykendall) which would modify existing tax credits for aircraft manufacturing activities located in State Enterprise Zones; and instruct the County's Sacramento Legislative Advocate to inform the Los Angeles County Assembly and Senate Delegation. APPROVED; ALSO CONTINUED ONE WEEK (4-4-95) RECOMMENDATION BY SUPERVISOR ANTONOVICH TO APPLY THE ADDITIONAL TAX CREDIT TO ALL BUSINESSES AND NOT JUST THE AIRCRAFT MANUFACTURERS (CRON NO. 95081LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.5 BOARD OF SUPERVISORS (Continued)

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### 03-28-95.5.1 9 8.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$2,600, excluding the cost of liability insurance, for cost of equipment set up by the Internal Services Department, for the Walnut Sheriff's Department, Rowland Heights residents, area apartment complexes, and local businesses which will be celebrating the Fourth Annual Batson Avenue "Safe Communities Week" Festival, to be held March 25, 1995. REFERRED BACK TO SUPERVISOR DANA'S OFFICE (CRON NO. 95081LAC0020)



**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.5.2 10 9.**

Recommendation as submitted by Supervisor Antonovich: Urge Governor Wilson to call a special session of the State Legislature to deal exclusively with juvenile gang violence to curb the threat to our safety and well-being. APPROVED (CRON NO. 95081LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.5.3 11 10.**

Recommendation as submitted by Supervisor Antonovich: Support legislation to prohibit invasion of privacy and security risks for individuals in sensitive positions, by published documents such as the recently expanded Haines and Company Directory, which now includes names, unlisted telephone numbers and approximate incomes of individuals without their permission. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 95081LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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### **03-28-95.5.4 12 11.**

Recommendation as submitted by Supervisor Molina: Instruct Director of Internal Services to release and transfer various pieces of salvage office

equipment and furniture identified by Plaza Community Center for their Family Preservation Program. APPROVED (CRON NO. 95081LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.6 BOARD OF SUPERVISORS (Continued)**

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### **03-28-95.6.1 13 12.**

Recommendation as submitted by Supervisor Molina: Place the staffing and coordination functions of the Interdepartmental Coordinating Group with the Executive Office of the Board, effective with the next regularly scheduled meeting. APPROVED (CRON NO. 95081LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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### **03-28-95.6.2 14 13.**

Recommendation as submitted by Supervisors Dana, Molina and Antonovich:  
Declare the week of March 25, 1995 through April 1, 1995 as "Safe  
Communities Week". APPROVED (CRON NO. 95080LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.7 ADMINISTRATIVELY UNIFIED COURTS 14**

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### **03-28-95.7.1 67 14.**

Recommendation: Find that provision of facilitated access will not  
adversely impact the provision of similar services by private sector  
companies or individuals within the County; adopt resolution authorizing  
the County to contract with Ameritech Information Systems, Inc; approve  
and instruct Chair to sign agreement with Ameritech Information Systems,

Inc., at no cost to County, to provide a system for optional and enhanced court document access, image processing, electronic filing and retrieval services of civil court case files for the public and courts' use; authorize the Purchasing Agent to execute any contract changes or amendments necessary to facilitate project completion including but not limited to accepting title to all project hardware, services and royalties

on behalf of the Courts; and authorize inclusion and participation of any Municipal Court of Los Angeles County not currently within the Administratively Unified Courts to participate in the project. CONTINUED TWO WEEKS (4-11-95) (CRON NO. 95079LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.8 ANIMAL CARE AND CONTROL (5) 15

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### 03-28-95.8.1 15 15.

Recommendation: Approve and instruct Chair to sign agreement with the City of Long Beach, for County to perform dog license canvassing and sales

services in Long Beach (4), with estimated income to County of at least \$30,000 during the one-year agreement, effective May 1, 1995 through April 30, 1996. APPROVED AGREEMENT NO. 23390, SUPPLEMENT 1 (CRON NO. 95072LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.9 AUDITOR-CONTROLLER (1) 16**

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### **03-28-95.9.1 64 16.**

Recommendation: Extend the time frame for completing the Health Facilities Replacement and Improvement Plan Study to a maximum of six months from the date of contract award; and instruct the Auditor-Controller to resolicit bids for the study. APPROVED  
(CRON NO. 95080LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.10 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17**

4-VOTE

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## 03-28-95.10.1 16 17.

Recommendation: Authorize Director to accept and execute grant award agreement from the State, in amount of \$500,000, for the Storm Disaster Assistance Project to provide temporary employment opportunities for individuals who lost their jobs as a result of the recent storms, or who are long-term unemployed; and approve appropriation adjustment to reflect an additional \$500,000 for Fiscal Year 1994-95 to implement the project.  
APPROVED (CRON NO. 95072LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.11 COUNTY COUNSEL (Committee of Whole) 18 - 19

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### 03-28-95.11.1 62 18.

Recommendation: Adopt findings and conditions and order approving Tentative Parcel Map Case No. 23732-(3), to create four single-family residential lots on 25 acres of property located south of Lobo Canyon Rd.,  
on the north side of Kanan Rd., The Malibu Zoned District, applied for by Bob Eastman. ADOPTED THE FINDINGS, CONDITIONS AND ORDER RELATING TO TENTATIVE PARCEL MAP CASE NO. 23732-(3), WITH AN AMENDMENT TO THE CONDITION RELATING TO THE REMOVAL OF THE LIS PENDENS TO MAKE IT READ "THE LIS PENDENS RECORDED WITH RESPECT TO THE SUBJECT PROPERTY ON BEHALF OF ZACHARY COGEN SHALL BE EITHER EXPUNGED BY A COURT OF COMPETENT JURISDICTION OR REMOVED BY MUTUAL CONSENT PRIOR TO THE RECORDATION OF THE FINAL MAP." (CRON NO. 95079LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.11.2 63 19.**

Recommendation: Accept \$3,423,383.90 from the State Board of Control, in settlement of the County's claim for reimbursement of November 2, 1993 special State-wide election costs. APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE REGISTRAR-RECORDER/COUNTY CLERK TO DRAFT A LETTER TO BE SIGNED BY THE BOARD, REQUESTING A DECISION ON REIMBURSEMENT FOR COSTS ASSOCIATED WITH A SPECIAL RECALL ELECTION THAT WAS CALLED BY THE GOVERNOR FOR THE 60TH ASSEMBLY DISTRICT

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.12 DISTRICT ATTORNEY (5) 20**

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## **03-28-95.12.1 17 20.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Lockheed Information Management Services Company, in amount of \$1,279,611, 66% subvened by the Federal Government, with a net County cost of \$435,068, to extend agreement month-to-month for 90 additional days to provide continued and uninterrupted banking and court trustee services for the Bureau of Family Support Operations, to extend evaluation period to ensure selection of the most qualified, cost-effective vendor, effective April 5, 1995 through July 5, 1995. APPROVED AGREEMENT NO. 64465, SUPPLEMENT 1 (CRON NO. 95074LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.13 FISH AND GAME COMMISSION 21

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### 03-28-95.13.1 18 21.

Recommendation: Convey support to Governor Pete Wilson and Director of the California Department of Fish and Game for the full continuation of the Aquatic Education, Urban Fishing and Los Tiburones Fishing Club Programs in Los Angeles County and throughout Southern California. REFERRED BACK TO THE COMMISSION (CRON NO. 95062LAC0043)



**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.14 HEALTH SERVICES (Committee of Whole) 22 - 29

4-VOTE

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### 03-28-95.14.1 67 22.

Recommendation: Accept Notice of Grant Award from the Federal Centers for

Disease Control and Prevention in amount of \$1,822,469, with net County costs of \$246,204, to continue support for the Sexually Transmitted Disease (STD) Accelerated Prevention Campaign; also approve and instruct Director to sign related subcontract amendment with Public Health Foundation Enterprises, Inc., in amount of \$1,252,691, fully offset by grant funds, to continue to assist the STD program in epidemiology, health

education and translation services related to educational materials and development of computer software needed to implement the replacement of the present Venereal Disease Reporting System, effective January 1, 1995 through December 31, 1995; and approve appropriation adjustment in amount of \$525,000 to reflect Federal revenue not currently included in the Department's budget. CONTINUED ONE WEEK (4-4-95)  
(CRON NO. 95069LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.15 HEALTH SERVICES (Continued)

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### 03-28-95.15.1 67 23.

Recommendation: Accept notice of award from the State Department of Health Services, in total amount of \$1,554,752, with net County cost of \$81,789, for administrative costs, to support the County's Tuberculosis (TB) Control Program in the provision of surveillance, prevention, treatment and follow-up efforts for patients diagnosed with active TB disease; also approve and instruct Director to sign amendment to a subcontract agreement and subcontract agreements with the following, effective February 1, 1995 through June 30, 1995, with provisions for automatic renewals for 12 months, subject to availability of second-year Federal funding; also approve appropriation adjustment in amount of \$1,048,000 to recognize Fiscal Year 1994-95 TB Initiative Local

Assistance

Funds allocated to the County: CONTINUED ONE WEEK (4-4-95)  
(CRON NO. 95069LAC0007) Attachments on file in Executive Office.

Amendment to agreement with Public Health Foundation Enterprises, Inc., to increase funding in amount of \$577,242, to provide TB Control Program Office with personnel to augment County's staff in programs that are grant-funded and require staff who are difficult for the County to recruit and hire in a timely manner

Agreement with Asian Pacific Health Care Venture, with maximum County obligation of \$20,833, to identify, screen and treat foreign-born Asian Pacific Islander adult students in English-as-a-Second- Language classes at high risk for tuberculosis disease and infection throughout the County

Agreement with JWCH Institute, Inc., with maximum

County obligation of \$18,750, to provide on-site HIV, STD and TB screening, testing and weekly education services to homeless substance abusers residing in downtown Skid Row area of Los Angeles (3)

Agreement with Homeless Health Care, with maximum County obligation of \$24,751, for TB education and ongoing staff training of agencies providing housing, health care, drug treatment and other services to people at high risk for TB

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.16 HEALTH SERVICES (Continued)

3-VOTE

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### 03-28-95.16.1 19 24.

Recommendation: Approve and recommend for State approval the request from

Anderson Counseling & Education, Inc., to increase the maximum fee for First Offender Driving Under the Influence program services from \$279 to \$335 per participant. APPROVED (CRON NO. 95069LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.16.2 20 25.**

Recommendation: Approve and instruct Director to sign amendment to agreements with 18 drug abuse service providers, to increase total maximum

County obligation by \$1,893,905, fully offset by Federal Center for Substance Abuse Treatment funds, to extend the terms of agreements including earthquake funding period through September 29, 1995, and provide budget revisions and modifications of treatment services.

APPROVED (CRON NO. 95069LAC0010) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.16.3 21 26.**

Recommendation: Find that dental services can be performed more economically by the private sector; approve and instruct Chair to sign agreements with Guillian Dental Services, Sullivan and Urban Dental Management Firm and Harvey J. Williams, D.D.S., in total amount of \$1,093,816 for provision of dental services at various health centers, effective April 1, 1995 through March 31, 1996; also approve and instruct Chair to sign amendment to agreement with Roger P. Fieldman, D.D.S., Inc.,

in estimated amount of \$225,816, to extend term through June 30, 1995, to provide for transition planning and further negotiations for Roybal Comprehensive Health Center. APPROVED AGREEMENT NOS. 68079, 68080 AND 68081 AND 62462, SUPPLEMENT 3 (CRON NO. 95076LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.17 HEALTH SERVICES (Continued)

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### 03-28-95.17.1 22 27.

Recommendation: Approve and instruct Director to sign agreements with six

private providers, with estimated expenditures of \$46,250 for Fiscal Year 1994-95 and \$185,000 for Fiscal Year 1995-96, for continued provision of diagnostic and therapeutic services for High Desert Hospital patients, effective April 1, 1995 through March 31, 1997; and authorize Director to execute agreements with other interested and qualified providers of various diagnostic and therapeutic services, effective upon Board approval. APPROVED (CRON NO. 95076LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.17.2 23 28.**

Recommendation: Approve and instruct Director to sign amendment to agreement with The Regents of the University of California, in amount of \$7,835,866, to extend agreement through June 30, 1995 for provision of patient care, medical teaching services and supervision of postgraduate physicians at the Harbor/UCLA and Olive View/UCLA Medical Centers.

APPROVED (CRON NO. 95076LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.17.3 67 29.**

Recommendation: Find that housekeeping services can be performed more economically by contracting with the private sector; approve and instruct Director to sign agreement with Pedus Building Services, Inc., at a first year cost of \$375,700, to provide housekeeping services at the Administrative Offices/Commerce, effective April 1, 1995 through March

31,

1996, with provision of four one-year automatic renewals. CONTINUED ONE WEEK (4-4-95) (CRON NO. 95076LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.18 INTERNAL SERVICES (3) 30 - 32**

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### **03-28-95.18.1 57 30.**

Joint recommendation with Director of Health Services: Approve and instruct Director of Internal Services to negotiate and execute amendment to agreements with the following for capital projects at Rancho Los Amigos

Medical Center (4); projects will initially be funded through Bond Anticipation Notes and ultimately long-term financed through Certificates of Participation, with debt service anticipated to be offset by SB 1732 funds and departmental operational revenues: APPROVED  
(CRON NO. 95080LAC0012) Attachments on file in Executive Office.

CHCG Architects, Inc., for a fee not to exceed \$2,000,000, to provide architectural/engineering seismic redesign services for the Ambulatory Care Building, Specs. 4999, C.P. 70576

Rochlin Baran and Balbona, Inc., for a fee not to exceed \$1,400,000, for architectural/engineering seismic redesign services for the 200-bed Inpatient Unit B Building, Specs. 4998, C.P. 70575

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.19 INTERNAL SERVICES (Continued)**

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### **03-28-95.19.1 24 31.**

Joint recommendation with Director of Health Services: Adopt and advertise plans and specifications for the following capital projects at Rancho Los Amigos Medical Center (RLAMC) (4); projects will be funded through existing bond proceeds or Bond Anticipation Notes which ultimately will be long-term financed through Certificates of Participation, with debt service anticipated to be offset by SB 1732 funds and departmental operational revenues; authorize Directors of Internal Services and Health Services to execute the projects; instruct Director of Internal Services to award and execute contracts; and set April 18, 1995 for bid openings: APPROVED

Steam Line Upgrade Specs. 5240, C.P. 70630, at an estimated cost between \$630,000 and \$750,000, to provide high pressure steam from the new Central Plan on the North Campus to existing buildings on the South Campus so that the existing power plan on the South Campus can be decommissioned

Building 700 Courtyard Renovation, Specs. 5282, C.P. 70560, at an estimated between \$70,000 and \$210,000, to provide lighting and landscape work in the east and west courtyards as part of the restoration and improvements after completion of the new Master Site Utility system; also

Approve and instruct Director of Internal Services to sign two consultant services agreements with the following, which are required to execute previously planned/forecasted services and contracts, and are essential



to

avoid delays in the completion of projects under construction at RLAMC:  
ADOPTED (CRON NO. 95080LAC0013) Attachments on file in Executive  
Office.

Agreement with LSW Engineers, for a fee not to  
exceed \$671,019, to provide utility engineering  
design services for various projects

Agreement with Carter, Romanek Landscape  
Architects, Inc., for a fee not to exceed \$121,500,  
to provide landscape and civil engineering services  
for various projects

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.20 INTERNAL SERVICES (Continued)

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### 03-28-95.20.1 25 32.

Joint recommendation with the Los Angeles Municipal Court Administrator:  
Authorize and instruct Director of Internal Services to negotiate and  
execute the following agreements, for Los Angeles Municipal Court  
projects, which are necessary in order to comply with recent changes in  
Building Code directives as a result of the Northridge earthquake;  
projects are funded through the Robbins Courthouse Construction Fund and  
are intended to be long-term financed through the sale of Certificates of  
Participation: APPROVED (CRON NO. 95076LAC0025) Attachments on file in

Executive Office.

Ellerbe Becket, Inc., for a fee not to exceed \$650,000, to provide seismic redesign services for the Airport Branch project, Specs. 4937, C.P. 70258

The Alexander Haagen Company, Inc., for a fee not to exceed \$1,400,000, to provide seismic redesign services for the West San Fernando Valley Branch project, Specs. 4938, C.P. 70247

Burns and Roe Construction Group, for a fee not to exceed \$200,000, to provide constructability reviews of seismic redesigns for the Airport Branch and the West San Fernando Branch

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.21 MENTAL HEALTH (5) 33

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### 03-28-95.21.1 26 33.

Recommendation: Approve and instruct Chair to sign agreements with two new Managed Care providers, Brotman Medical Center and Glendale Memorial Hospital and Health Center, to participate in the Fee-For-Service Medi-Cal psychiatric inpatient hospital services consolidation which include Acute

Psychiatric Inpatient Hospital Services and Administrative Day Services, funded with existing State general funds; approve amendment format for Administrative Day Services to increase the per diem rates for 27 current Fee-For-Service providers of Psychiatric Inpatient Hospital Services and to include Acute Psychiatric Inpatient Hospital Services negotiated rates for the first and second automatic renewal periods of the approved agreement; also approve amendment format for Robert F. Kennedy Medical Center to reduce the agreement term to one-year and increase the Administrative Day Services per diem rate to \$268.63 for the first term; authorize Director to prepare and sign amendments for Fiscal Year 1994-95 and advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NOS. 68087 AND 68088 (CRON NO. 95075LAC0041) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.22 PARKS AND RECREATION (2) 34 - 35

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### 03-28-95.22.1 27 34.

Recommendation: Accept with thanks donation of materials and construction costs, valued at \$142,725.82, from the South Coast Botanic Garden Foundation for capital improvements at the South Coast Botanic Garden (4). APPROVED (CRON NO. 95079LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.22.2 60 35.**

Recommendation: Find that project is exempt from the California Environmental Quality Act; adopt and advertise drawings and specifications for William S. Hart Regional Park Senior Center (5), for repairs, modifications and upgrades to the existing heating ventilation air-conditioning system, Specs. 95-0010, C.P. 88526, at an estimated cost between \$98,600 to \$100,000; and set April 18, 1995 for bid opening. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95081LAC0024)

- A. ADOPTED THE DIRECTOR OF PARKS AND RECREATIONS' RECOMMENDATIONS;
- B. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION, UPON RECEIPT OF BIDS FOR THE WILLIAM S. HART REGIONAL PARK SENIOR CENTER FOR REPAIRS, MODIFICATIONS AND UPGRADES TO THE EXISTING HEATING, VENTILATION AND AIR CONDITIONING SYSTEM (SPECS. NO. 95-0010), TO AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER MEETING THE CRITERIA AS ADOPTED BY THE BOARD; AND
- C. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION OR HIS DESIGNEE TO ISSUE AN AWARD MEMORANDUM, EXECUTE A CONTRACT IN THE FORM PREVIOUSLY APPROVED BY COUNTY COUNSEL AND APPROVE THE FAITHFUL PERFORMANCE AND MATERIAL BONDS FILED BY THE CONTRACTOR

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.23 PROBATION (1) 36**

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### **03-28-95.23.1 58 36.**

Recommendation: Approve appropriation adjustment in amount of \$4,000,000,  
to reallocate funds from Probation Main and Juvenile Institutions Bureau Services and Supplies to Salaries and Employee Benefits to cover a projected deficit in this area due to overtime required to address escalating population in juvenile halls. APPROVED  
(CRON NO. 95069LAC0020) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.24 PUBLIC SOCIAL SERVICES (3) 37**

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### **03-28-95.24.1 28 37.**

Recommendation: Approve and instruct Chair to sign contract with Antelope

Valley Community College District, to provide Cal-Learn case management services at a fixed fee of \$137.50 per-case per-month of service provided up to a maximum cost of \$68,750 during Fiscal Year 1994-95 and a non-recurring start-up cost of \$32,000, 100% State and Federally funded, with annual contract cost to be \$561,000, after expected caseload of 340 cases is phased-in, effective upon Board approval for five years; and authorize Director to amend contract, provided that any cost increases associated with the amendment and any such prior amendment for the fiscal year does not exceed 25%, the Board and State have appropriated sufficient

funds, and the changes comply with State requirements. APPROVED AGREEMENT

NO. 68089 (CRON NO. 95075LAC0015) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.25 PUBLIC WORKS (4) 38 - 54

4-VOTE

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### 03-28-95.25.1 29 38.

Recommendation: Find that project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of Ford Blvd., at Floral Dr., City of Monterey Park (1), to upgrade existing

traffic signals. ADOPTED (CRON NO. 95075LAC0023)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**03-28-95.25.2 30 39.**

Recommendation: Receive and file report entitled "Sewer Service Charges for Fiscal Year 1995-97 Los Angeles County Sewer Maintenance Districts" (All Districts); advertise and set May 4, 1995 at 9:30 a.m. for hearing to increase the annual sewer service charges for the Accumulative Capital Outlay Fund and the Lake Hughes Zone within the Consolidated Sewer Maintenance District. APPROVED (CRON NO. 95074LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.25.3 31 40.**

Recommendation: Find that sale of excess property is categorically exempt

from the provisions of the California Environmental Quality Act; approve and instruct Chair to sign quitclaim deed for sale of excess property to Spring Cerritos, in amount of \$30,000, for Coyote Creek, Parcel Nos. P-59EX.3 and P-90EX.2 (4). APPROVED (CRON NO. 95075LAC0024)

Attachments

on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.26 PUBLIC WORKS (Continued)**

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### **03-28-95.26.1 32 41.**

Recommendation: Acting as the governing body of County Waterworks and Sewer Maintenance Districts (All Districts), approve and instruct Chair to

sign amendments to agreements with various contractors, for a not-to-exceed amount of \$400,000 for each agreement, for a total of \$1,600,000, to provide various as-needed waterworks and sewer system engineering and related services to repair damage to water system facilities caused by the Topanga Canyon Fire, Northridge Earthquake and recent rain storms; funding is available in the Waterworks and Sewer Maintenance Districts' joint, general and accumulated capital outlay funds. APPROVED AGREEMENT NOS. 67376, SUPPLEMENT 1, 67377, SUPPLEMENT 1, 67378, SUPPLEMENT 1 and 67401, SUPPLEMENT 1 (CRON NO. 95075LAC0025)  
Attachments on file in Executive Office.



**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.26.2 33 42.**

Recommendation: Find that joint use agreement is categorically exempt from the California Environmental Quality Act; approve and instruct Chair to sign agreement with the Southern California Edison Company (SCE) to enable SCE to operate their power lines and related facilities in a utility corridor that has been provided for them with the construction of the Lyons Avenue Interchange at the Interstate 5 Freeway (5). APPROVED AGREEMENT NO. 68082 (CRON NO. 95075LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.26.3 34 43.**

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of El Segundo, with County's estimated share of cost to be \$1,025,400, for a total estimated project cost of \$5,390,775, funded by the County Flood Control District, for County to remove existing nonfunctional storm drain outlet system for Arena Drain (4), and design, construct and maintain a new outlet system, to eliminate flooding to several commercial properties and reduce extensive street flooding throughout the area. APPROVED AGREEMENT NO. 68083 (CRON NO. 95075LAC0027) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.27 PUBLIC WORKS (Continued)

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### 03-28-95.27.1 35 44.

Recommendation: Approve and instruct Chair to sign agreement between the Los Angeles County Flood Control District and the City of Lynwood (2), at no cost to County, which warrants rights of way as to title, extent, and location of drainage facilities when transferred from the City to the District for operation and maintenance. APPROVED AGREEMENT NO. 68084 (CRON NO. 95075LAC0028) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 03-28-95.27.2 36 45.

Recommendation: Adopt traffic regulations at the following locations:  
ADOPTED (CRON NO. 95075LAC0029)

Don Julian Rd. between San Angelo Ave. and Sixth Ave.,  
Bassett District (1), speed limit regulation

Snow Dr. and Bonnie Beach Pl., City Terrace  
District (1), stop regulation

59th St. east of La Tijera Blvd., Ladera Heights  
District (2), disabled persons' parking zone

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.28 PUBLIC WORKS (Continued)

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### 03-28-95.28.1 37 46.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; and set April 25, 1995 for bid opening:

ADOPTED

CC 6450 (DARP) - Avenue M, et al., City of  
Palmdale (5), at an estimated cost between \$450,000  
and \$700,000 (CRON NO. 95075LAC0030)

CC 8087, Avenue O at 170th Street East, vicinity of Palmdale (5), at an estimated cost between \$140,000 and \$210,000 (CRON NO. 95075LAC0032)

CC 8195 - Nogales St. at Killian Ave. and Honore St., vicinity of Rowland Heights (4), at an estimated cost between \$55,000 and \$85,000 (CRON NO. 95075LAC0033)

CC GSS70378 and GSS70555, Whiteman Airport slurry seal project, vicinity of Pacoima (3), at an estimated cost between \$125,000 and \$190,000 (CRON NO. 95075LAC0034)

Todd Avenue Drain, City of Azusa (1), at an estimated cost between \$265,000 and \$440,000 (CRON NO. 95075LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.29 PUBLIC WORKS (Continued)

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### 03-28-95.29.1 38 47.

Recommendation: Approve and instruct Chair to sign agreement with the City of San Gabriel, with City to finance entire construction contract and

utility relocation costs, for County to perform preliminary engineering and administer project to resurface deteriorated roadway pavement and construct various improvements on Junipero Serra Dr., City of San Gabriel (5); also adopt and advertise plans and specifications for CC 8019 - Junipero Serra Dr., et al., City of San Gabriel (5), at an estimated cost between \$565,000 and \$865,000; and set April 25, 1995 for bid opening. ADOPTED AND APPROVED AGREEMENT NO. 68085 (CRON NO. 95075LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.29.2 39 48.**

Recommendation: Consider and approve Addendum to Negative Declaration (Addendum) for the Hoover High Drain project, vicinity of Glendale (5); find that Addendum reflects the independent judgment of the County and project will not have a significant effect on the environment or adverse effect on wildlife resources and instruct Director to complete and file a Certificate of Fee Exemption; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for Hoover High Drain, at an estimated cost between \$1,735,000 and \$2,885,000; and set April 25, 1995 for bid opening. ADOPTED (CRON NO. 95075LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.30 PUBLIC WORKS (Continued)

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### 03-28-95.30.1 40 49.

Recommendation: Consider and approve Supplemental Negative Declaration (ND) for the Doris Coast Drain, Detention and Pump Station project, Cities of Redondo Beach and Torrance (4); find that the ND reflects the independent judgment of the County and that the project will not have a significant effect on the environment or adverse effect on wildlife resources and instruct Director to complete and file a Certificate of Fee Exemption; adopt Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; adopt and advertise plans and specifications for Doris Coast Drain, Detention Basin and Pump Station, at an estimated cost between \$5,600,000 and \$9,400,000; and set April 27, 1995 for bid opening. ADOPTED (CRON NO. 95075LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### 03-28-95.30.2 41 50.

Recommendation: Find that project is exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for Gargram Drain, City of Gardena (2), at an estimated cost between \$120,000 and \$200,000; and set April 27, 1995 for bid opening. ADOPTED

(CRON NO. 95075LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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### **03-28-95.30.3 42 51.**

Recommendation: Approve and instruct Chair to sign agreement with the State of California Environmental Protection Agency, Department of Toxic Substances Control, with State to provide \$75,000 and a County contribution of \$50,000, funded from the County Solid Waste Management Budget, for the Southeastern Targeted Opportunities to Prevent Pollution Project, to increase public awareness of pollution prevention opportunities to reduce the amount of waste generated in specific geographic areas of the County. APPROVED AGREEMENT NO. 68086 (CRON NO. 95075LAC0054) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **03-28-95.31 PUBLIC WORKS (Continued)**

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**03-28-95.31.1 43 52.**

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7180 - Curb ramps, Maintenance District 3,  
Project 12, vicinity of Carson (2), to Hi Tech Pro  
Construction Company, in amount of \$57,610

CC 7186 - Workman Mill Rd. at Pioneer Blvd.,  
vicinity of Whittier (4), to C. T. & F., Inc., in  
amount of \$67,240.57

Altawood Drain, vicinity of Altadena (5), to  
U-Liner West, in amount of \$84,318

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.31.2 44 53.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6810 (STP) - San Gabriel Blvd., vicinity of  
San Gabriel (5), Mobassaly Engineering, Inc., in  
amount of \$19,361.72



CC 7174 (FEMA) - Las Flores Heights Rd. and Hume Rd.,  
vicinity of Malibu (3), Santa Susana Construction  
Company, Inc., in amount of \$34,000

Rio Hondo Channel Relocation of Bridge - Cities of  
Pico Rivera and Downey (1 and 4), Robinson  
Construction Company, in amount of \$12,326.70

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.32 PUBLIC WORKS (Continued)

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### 03-28-95.32.1 45 54.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 4842 (STP) - Spring St. (Phase I), Cities of  
Long Beach and Signal Hill (4), Excel Paving  
Company, in amount of \$3,099,094.59

CC 6008 (SB 140) - Ridge Route Rd., et al.,  
vicinity of Castaic (5), Security Paving Company,  
Inc., in amount of \$462,046.99

CC 6864 (SB 140) - Paxton St., vicinity of Lakeview

Terrace (3), Boral Resources, Inc., in amount of \$55,849.94

CC 7019 - Road division 142, Curb ramps II - 1993, vicinity of East Los Angeles (1), Bopark Enterprises, Inc., in amount of \$139,541

CC 7065 - Curb ramps, Maintenance District 3, Project VII, vicinity of Windsor Hills (2), A. M. Classic Construction, Inc., in amount of \$57,266

Live Oak Dam and Reservoir (FEMA/OES), vicinity of Claremont (5), Calnex Engineering Co., in amount of \$165,195.61

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.33 SHERIFF (5) 55

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### 03-28-95.33.1 46 55.

Recommendation: Transfer of funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund, in amount of \$4,452.92. APPROVED  
(CRON NO. 95076LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.34 TREASURER AND TAX COLLECTOR (1) 56**

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### **03-28-95.34.1 47 56.**

Recommendation: Accept compromise offer of settlement for inpatient/  
outpatient services at Harbor-UCLA Medical Center for Regalado Bayas, in  
amount of \$2,289.50. APPROVED (CRON NO. 95074LAC0041)

**Absent:** None

**Vote:** Unanimously carried

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## **03-28-95.35 MISCELLANEOUS COMMUNICATIONS 57 - 58**

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### **03-28-95.35.1 67 57.**

Inter-Agency Council on Child Abuse and Neglect's recommendation:  
Instruct County Counsel in consultation with the Director of Public Works  
to draft an ordinance to require barrier pool fencing and other safety  
features for all newly constructed or remodeled residential and  
commercial

swimming pools, spas and hot tubs and return it to the Board for adoption  
by April 4, 1995; instruct the Executive Director of the Community  
Development Commission to explore and develop a plan for use of  
redevelopment funds to provide loans to County residents in order to  
retrofit existing pools, spas and hot tubs with barrier pool fencing  
and/or other safety measures; and send a communication to all cities  
within the County regarding the extent of the problem of childhood  
drowning, asking them to consider enacting ordinances for barrier pool  
fencing and other safety measures for pools, spas and hot tubs under  
their

jurisdiction. CONTINUED 90 DAYS TO JUNE 27, 1995 TO ALLOW THE DIRECTORS  
OF PLANNING AND PUBLIC WORKS TO CONDUCT A SERIES OF PUBLIC MEETINGS TO  
OBTAIN ADDITIONAL INFORMATION AND TESTIMONY REGARDING A PROPOSED  
ORDINANCE

TO REQUIRE BARRIER POOL FENCING AND OTHER SAFETY FEATURES FOR ALL NEWLY  
CONSTRUCTED OR REMODELED RESIDENTIAL SWIMMING POOLS, SPAS AND HOT TUBS  
(CRON NO. 95046LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.36 MISCELLANEOUS COMMUNICATIONS (Continued)

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### 03-28-95.36.1 48 58.

Local Agency Formation Commission's recommendation: Adopt and instruct  
Chair to sign resolution providing for the exchange of property tax

revenue as a result of Annexation No. 94-1 to the Greater Los Angeles County Vector Control District, resulting from detachment of certain territory from the Compton Creek Mosquito Abatement District. ADOPTED (CRON NO. 95076LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.37 ORDINANCE FOR ADOPTION 59

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### 03-28-95.37.1 49 59.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to expand the membership and change the voting membership of the Children's Planning Council. ADOPTED ORDINANCE NO. 95-0014 (CRON NO. 5068LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.38 SEPARATE MATTERS 60

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### 03-28-95.38.1 59 60.

Report by the Fire Chief and Director of Beaches and Harbors on negotiations with the State for an extension to May 2, 1995 of the deadline regarding the termination of County lifeguard and beach maintenance services at State beaches so the one-year notice period will be preserved. P. MICHAEL FREEMAN, FIRE CHIEF, AND STAN WISNIEWSKI, DIRECTOR OF BEACHES AND HARBORS, PRESENTED A VERBAL REPORT TO THE BOARD; THE BOARD GRANTED AN EXTENSION TO MAY 2, 1995 OF THE DEADLINE REGARDING THE TERMINATION OF COUNTY LIFEGUARD AND BEACH MAINTENANCE SERVICES AT STATE BEACHES

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.39 BUDGET MATTERS

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## 03-28-95.40 HEALTH SERVICES (Committee of Whole) 61 - 62

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### 03-28-95.40.1 54 61.

Report from Director of Health Services on how much the individual health facilities have expended for contract employees, registries and temporary agencies during January 1995 and last year; also identification of critical need positions that cannot be filled from the list of potential layoffs. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A FORMALIZED APPARATUS IN WHICH HOSPITAL MANAGERS MUST REPORT TO UPPER MANAGEMENT WHEN THERE IS A NECESSITY TO CONTRACT OR HIRE TEMPORARY EMPLOYEES, AND THAT FIRST CONSIDERATION MUST BE GIVEN TO COUNTY EMPLOYEES WHO ARE AFFECTED BY LAYOFFS; AND
- B. GRANTED THE DIRECTOR OF HEALTH SERVICES IMMEDIATE HIRING AUTHORITY TO HIRE AND TRANSFER EMPLOYEES INTO CRITICAL NEED AREAS AND TO FILL POSITIONS WHICH BECOME VACATED BY ATTRITION, WITH TOP PRIORITY GIVEN TO THOSE ON THE LAYOFF LIST

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## 03-28-95.41 BUDGET MATTERS (Continued)

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## 03-28-95.42 HEALTH SERVICES (Continued)

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**03-28-95.42.1 56 62.**

Recommendations regarding Beilenson Hearings as follows:

Joint recommendation with the Chief Administrative Officer: Instruct Director of Health Services and the Chief Administrative Officer to continue to identify all means by which the shortfall in the Department of Health Services will be mitigated, and return to the Board at the commencement of the Beilenson Hearing to provide an update on the current revenue shortfall projection; identify one of four options or a different combination of discrete components, at the close of the Beilenson Hearing, so that staff may begin the process required to implement service reductions of this magnitude; and instruct Director of Health Services to post no later than March 20, 1995; public notice of the Beilenson Hearing, which is scheduled to commence on April 3, 1995, and instruct Director of Health Services and the Chief Administrative Officer to continue to review the feasibility of consolidating certain services and include any savings generated by these consolidations in the 1995-96 proposed budget.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to post the board letter with attachments and public notice of the Beilenson Hearing no later than 14 days prior to the hearing date of April 10, 1995; and amend the Public Notice to read "Final reductions may include any combination of the attached service reductions. As of the posting of this notice, the County expects the amount of these reductions to range between \$200 million and \$600 million

(CONTINUED)



## 03-28-95.43 BUDGET MATTERS (Continued)

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## 03-28-95.44 HEALTH SERVICES (Continued)

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### 03-28-95.44.1 56 62. (Continued)

Recommendation as submitted by Supervisor Molina:  
Postpone the posting of the Beilenson Notice for 1995-96 until after the Board adopts the Chief Administrative Officer's proposed budget on June 20, 1995; and as a replacement to the early Beilenson process, instruct the Health Deputies to form a working group with the Chief Administrative Office, Department of Health Services, Health and Mental Health Coalition, Los Angeles County Medical Association, representatives of the private emergency hospitals, community advocates and union representatives to meet on a regular basis to discuss Department of Health Services' expenditure reduction options and legislative strategies; also convene an emergency task force, to meet monthly, with staff of Local, State, and Federal elected officials to discuss the Department of Health Services' revenue shortfall and to explore alternative Medi-Cal reimbursement rates and restructuring; also instruct the Chief Administrative Officer and Auditor Controller to analyze administrative positions to identify possible reductions in mid- and high-level managers and consolidation of administrative programs.  
Documents on file in Executive Office.

THE BOARD TAKE THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS AND PROVIDE ADDITIONAL OPTIONS FOR BUDGET REDUCTIONS IN INCREMENTS OF \$100 MILLION AND UP TO \$600 MILLION WHICH ARE BASED ON THE FOLLOWING CRITERIA:

(CONTINUED)

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## **03-28-95.45 BUDGET MATTERS (Continued)**

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## **03-28-95.46 HEALTH SERVICES (Continued)**

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### **03-28-95.46.1 56 62. (Continued)**

1. NO CLOSURE OF MAJOR HOSPITAL FACILITIES;
2. CONSOLIDATION OF CENTERS AND FACILITIES TO PROVIDE SERVICES WITHIN A GEOGRAPHIC COVERAGE AREA;
3. CONSOLIDATION OF SERVICES BY SHIFTING FUNCTIONS OF SOME HOSPITALS AND CENTERS BETWEEN FACILITIES TO ELIMINATE DUPLICATION OF SERVICES; AND
4. USE OF SINGLE FACILITIES FOR SPECIALIZED SERVICES SUCH AS PUTTING ALL PEDIATRICS INTO ONE FACILITY LIKE CHILDREN'S HOSPITAL;

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO STUDY REVENUE GENERATING MEASURES, INCLUDING RAISING THE MINIMUM SERVICE FEE TO \$5.00; AND
- C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO STUDY CONTRACT SERVICES FOR FINANCIAL SCREENING AND PAYMENT COLLECTIONS AFTER 4:30 P.M.
- D. SET THE BEILENSON HEARING FOR MAY 1, 1995 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO POST THE BOARD LETTER WITH ATTACHMENTS AND PUBLIC NOTICE OF THE BEILENSON HEARING NO LATER THAN 14 DAYS PRIOR TO THE HEARING DATE

**Absent:** None

**Vote:** Unanimously carried

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## 03-28-95.47 MISCELLANEOUS

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### 03-28-95.47.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

**03-28-95.47.2 50 63-A.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$3,575, excluding the cost of liability insurance, for use of the Ladera Park Baseball Diamond by Ladera Little League for their 1995 baseball season from March 1995 through June 1995. APPROVED  
(CRON NO. 95083LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**03-28-95.47.3 51 63-B.**

Recommendation as submitted by Supervisor Dana: Waive fees in estimated amount of \$500, excluding the cost of liability insurance and the \$1 per vehicle parking fee, for the "Adopt-A-Beach School Program" sponsored by the California Coastal Commission and the Malibu Foundation for Environmental Education and Earth Services to be held at Dockweiler State Beach on April 4, 1995. APPROVED (CRON NO. 95083LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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### 03-28-95.47.4 64.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.

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### 03-28-95.47.5 53

Cato Fiksdal, Chief Deputy, Department of Agricultural Commissioner/Weights and Measures, presented a verbal report on the status of Killer Bees, as requested by Supervisor Burke.

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## 03-28-95.48 MISCELLANEOUS (Continued)

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### 03-28-95.48.1 64.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the  
attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 03-28-95.48.2 65

Recommendation as submitted by Supervisor Burke:

Request the Sheriff, in concert with the Chief Administrative Officer, Office of Security Management and affected departments to explore the feasibility and cost-effectiveness of consolidating the Park Rangers and their responsibilities into the Sheriff's Department; and explore the feasibility and cost-effectiveness of consolidating the Park Rangers into a single Safety Police Department with the Departments of Internal Services and Health Services' Safety Police operations; and report back to the Board within 90 days. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
APRIL 4, 1995 FOR CONSIDERATION

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### **03-28-95.48.3 65**

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations to work with the Cities of Lancaster and Palmdale, the United Community Action Network, the National Association for the Advancement of Colored People and other community groups, local school districts, the Sheriff and the Chief Probation Officer to develop a strategy, which includes the Gang Alternative Prevention Program and school crime suppression officers and school liaison deputies, to eliminate the skinhead problem in the Antelope Valley, and to report back to the Board within 60 days with their recommendations for Board consideration. INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
APRIL 4, 1995 FOR CONSIDERATION

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### **03-28-95.49 MISCELLANEOUS (Continued)**

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#### **03-28-95.49.1 66 66.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ROBERT WATTS

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**03-28-95.49.2 52 A-1.**

Reviewed and continue local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995. Documents on file in Executive Office.

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**03-28-95.49.3 68**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Robert A. Kennard, FAIA  
James Wolfe  
Eric "Easy E" Wright

Supervisors Burke and  
Yaroslavsky

June Friedman Tyre

Supervisor Yaroslavsky

Ed Roberts

Gene Wyatt  
Stuart Zen

Supervisor Dana

Tom O'Leary

Supervisors Antonovich and  
Molina

Judge Fred A. Felix  
Bertrand D. Mouron, Jr.

Supervisor Antonovich

Jennifer R. Alexander  
James Edward "Ed" Anthony  
Jereann Bowman  
Linn Mayrose Carothers

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## 03-28-95.49.4 69

The Meeting adjourned to Closed Session at 12:27 p.m., following Board Order No. 68, for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:10 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Burke, Dana, Antonovich and Molina, Chair presiding. Absent was Supervisor Yaroslavsky

The Meeting adjourned (Following Board Order No. 68). Next meeting of the Board: Tuesday morning, April 4, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 28, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division

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